

Wauconda Township Board Meeting

January 18, 2023

Call to Order/ Roll Call: The meeting was called to order at 6:00 p.m. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee Whitehead.

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Trustee Whitehead motioned, and Trustee Lochmayer seconded. Roll Call was taken. All were in favor. Motion passed

Vote: Approve Consent Agenda: Trustee McKernan motioned, and Trustee Santi seconded to approve the agenda by omnibus vote. Roll call was taken. All were in favor. Motion passed

- A) Approve Payment of Town Fund Bills-December 21, 2022- January 17,2023 in the amount of \$75,723.91
- B) Approve Payment of Road District Bills- December 21, 2022- January 17,2023 in the amount of \$90, 888.83
- C) Approve Minutes of Board Meeting –December 21, 2022

Approve Items A-C on Consent Agenda: Trustee McKernan motioned, and Trustee Santi seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

Historical Society Report: Dan Smith shared that he acquired a schoolbook from 1930s. It was Celia Murray's and is dated from 1936-1940. She grew up in Wauconda. The school year was about the same as it is now September- May. Her salary in 1940 was \$1,140. Agriculture was replaced in the curriculum with elementary science. Dan Smith shared more interesting history around the schoolbook. More information can be found at the Historical Society and will also be up on the website.

New Business

- A) **VOTE: Road District Line-Item Transfer:** \$7,000 transferred from between lines 07.5630 and 07.5601. Highway Commissioner Weisbruch shared it was a fuel transfer and they were a little short so now it will be covered through the end of the year. Trustee Whitehead motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.

Public Participation: None

Supervisor Report: Supervisor Knight shared that all three departments are working on the budget so we are going over all of the line items and will keep you posted. One of the vehicles (Antioch van)we had an issue a few weeks ago when the weather was cold- drivers door could

not open or close- and it appears that water somehow got into the door and froze and expanded. We have taken it to two different body shops and got estimates- will keep everyone updated. Last eNews we put a new feature in there that we are highlighting our employees. The first feature was Senior Advocate Lisa Knight. We also were contacted by Lake County Stormwater Management and they reached out to Supervisor Knight that they let a few lots slip by in Williams Park and they have added those to the list.

Elected Officials Reports: Trustee Santi stated she has no report. Trustee McKernan shop locally. Trustee Whitehead stated no report. Trustee Lochmayer stated no report.

Adjourn/Roll Call: At 6:11 pm. Trustee Lochmayer motioned to adjourn. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.


Submitted this 15th day of February 2023.




Supervisor Knight




Trustee McKernan



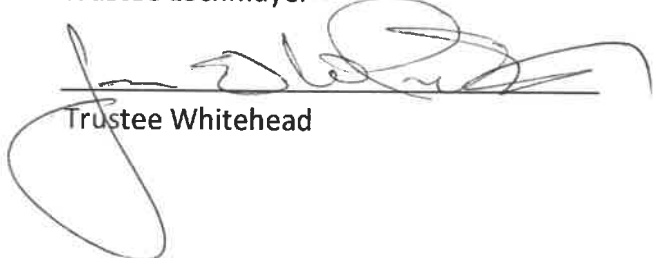
Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead